## **Morongo Basin Municipal Advisory Council**

To Third District Supervisor James C. Ramos

## AGENDA

Regular Open Session Meeting – 6:30 P.M. Monday, July 11, 2016 Joshua Tree Community Center, 6171 Sunburst Ave., Joshua Tree, CA 92252

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call: Seat 1: Pioneertown: Michelle Myers; Seat 2: Yucca Mesa, Tom Ziegert; Seat 3: Landers: Richard Lutringer; Seat 4: Joshua Tree, Mark Lundquist; Seat 5: Flamingo Heights, Lib Koenig; Seat 6: Desert Heights: Pat Flanagan; Seat 7: Wonder Valley, Teresa Sitz; Seat 8: Morongo Valley, Gayle Swarat; Seat 9: Copper Mountain Mesa, Mary Helen Tuttle
- D. Adoption of Agenda
- E. Approval of minutes of June 13, 2016 meeting.
- F. Call for Public Comment

At this time, anyone may comment on items <u>not on the agenda</u> that are of interest to the public and within the jurisdiction of the MAC. The MAC is prohibited by law from taking action on matters not on the agenda. Comment may be offered on items <u>on the agenda</u> when those items come up for discussion or action. A limit of 3 comments per item and 3 minutes per comment may be imposed. In all cases, if you wish to speak, please submit a REGISTRATION CARD to the SECRETARY and proceed to the podium when recognized by the Chair. Speakers should address the MAC as a whole; comments to individual delegates and/or staff are not appropriate for this venue.

- G. Public Safety Reports
  - 1. County Fire
  - 2. CAL Fire
  - 3. CHP
  - 4. Sheriff's Department

## H. PRESENTATIONS

- Cynthia Wallace-Guerrero, Supervising Probation Officer, San Bernardino, and Michelle Miller, Supervising Probation Officer, Joshua Tree, San Bernardino County Probation Department, will speak about Developing Employment Options for Probationers.
- 2. Jennifer Cusack of Southern California Edison will present a Southern California Edison Service Reliability Update.

## I. SODA MOUNTAIN PROJECT

The Morongo Basin Municipal Advisory Council will consider the approval of a Letter of Support from the Morongo Basin Conservation Association to Supervisor James Ramos, Chairperson, San Bernardino County Board of Supervisors, asking the Board of Supervisors to deny the approval of the Environmental Impact Report and ground water well permits based on the Project's significant and unavoidable environmental impacts under CEQA, the County General Plan Policies, Development Code and Ordinances; the Solar Ordinance No. 4213; and the County Position Paper on the Draft Desert Renewable Energy Conservation Plan. (Attachment)

- J. Reports by members of the MAC
- K. Adjournment:

San Bernardino County is committed to ensuring persons with disabilities are provided the resources to participate fully in public meetings. If you require disability-related modifications or accommodations, including auxiliary aid or services, contact the BOS office at least three business days prior to the meeting.